

Regular Meeting of the Kilbourn Public Library Board of Trustees
Wednesday, November 5, 2025

Members present: Iwona Pakos, Maggie Fraser, Monica Gavinski, Ted Theiler, Kerri Ryan, Cathy Borck, library director. Absent: Sara Ketterer, Dan Anchor

- I. Call to Order
 - A. Proper notice having been given pursuant to Sect. 19.84 of Wis. Statutes, and therefore being in compliance with the Open Meeting Law, the meeting was called to order by Ted Theiler, vice-president, at 5:04 pm.
- II. Introduction of Guests
 - A. Betty Reiter from Columbia County Library Board
- III. Motion to approve minutes from last month's meeting made by Maggie. Second by Monica. Motion carried.
- IV. The Library Director's Report will be available to members prior to the meeting and included as an attachment to the minutes.
- V. Financial Report made by Cathy. Motion to approve the monthly expenditures made by Maggie, second by Iwona. Motion carries.
- VI. Committee Reports - none
- VII. Unfinished Business
 - A. Update on budget
 - 1. Everything looks to be going through as proposed
 - 2. Bookmobile purchase using Premier Resort Tax (PRT), ½ from City of Wisconsin Dells, ½ from Village of Lake Delton
- VIII. New Business - none
- IX. Items for referral to next meeting
 - A. Bookmobile purchase discussion
- X. The next meeting will be Wednesday, December 3, 2025, at 5:00 pm.
- XI. The meeting adjourned on a motion by Maggie, second by Iwona. Motion carried.

Respectfully submitted, Kerri Ryan, Secretary